

General information about company	
Scrip code	532699
NSE Symbol	ROHLTD
MSEI Symbol	NOTLISTED
ISIN	INE283H01019
Name of the entity	ROYAL ORCHID HOTELS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Chander Kamal Baljee	ACTPB3357L	00081844	Executive Director	Chairperson	MD	21-02-1951
2	Mr	Sunil Sikka	AAUPS4596D	00083032	Non-Executive - Non Independent Director	Not Applicable		24-08-1958
3	Mr	Keshav Baljee	AKYPB2322A	00344855	Non-Executive - Non Independent Director	Not Applicable		16-12-1983
4	Mr	RAJKUMAR THAKARDAS KHATRI	ACMPK1239R	01787188	Non-Executive - Independent Director	Not Applicable		10-10-1961
5	Mr	Ashutosh Chandra	ADCPC6450H	09766619	Non-Executive - Independent Director	Not Applicable		08-06-1956
6	Ms	Leena S Pirgal	AJSP3467B	10042575	Non-Executive - Independent Director	Not Applicable		12-08-1982

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors												
Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-09-1992	01-04-2020		375	1	0	1	0		
2	NA		30-09-2000	09-11-2020		279	1	0	0	0		
3	NA		11-11-2019	24-09-2021		49	1	0	0	0		
4	NA		08-10-2023	08-10-2023		2.24	1	1	2	0		
5	NA		21-10-2022	21-10-2022		14	1	1	2	2		
6	NA		13-02-2023	13-02-2023		10.16	1	1	2	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09766619	Ashutosh Chandra	Non-Executive - Independent Director	Chairperson	21-10-2022		
2	01787188	RAJKUMAR THAKARDAS KHATRI	Non-Executive - Independent Director	Member	08-10-2023		Textual Information(1)
3	10042575	Leena S Pirgal	Non-Executive - Independent Director	Member	13-02-2023		

Sr Text Block	
Textual Information(1)	Mr. Rajkumar Thakardas Khatri was appointed via Circular Resolution w.e.f. October 08, 2023.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09766619	Ashutosh Chandra	Non-Executive - Independent Director	Chairperson	21-10-2022		
2	01787188	RAJKUMAR THAKARDAS KHATRI	Non-Executive - Independent Director	Member	08-10-2023		Textual Information(1)
3	10042575	Leena S Pirgal	Non-Executive - Independent Director	Member	13-02-2023		

Sr Text Block	
Textual Information(1)	Mr. Rajkumar Thakardas Khatri was appointed via Circular Resolution w.e.f. October 08, 2023.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09766619	Ashutosh Chandra	Non-Executive - Independent Director	Chairperson	21-10-2022		
2	01787188	RAJKUMAR THAKARDAS KHATRI	Non-Executive - Independent Director	Member	08-10-2023		Textual Information(1)
3	10042575	Leena S Pirgal	Non-Executive - Independent Director	Member	13-02-2023		
4	00081844	Chander Kamal Baljee	Executive Director	Member	01-04-2015		

Sr Text Block	
Textual Information(1)	Mr. Rajkumar Thakardas Khatri was appointed via Circular Resolution w.e.f. October 08, 2023.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on the date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-08-2023				Yes	6	4	3
2		08-11-2023	92		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-08-2023				Yes	3	3	3	0
2	Audit Committee	08-11-2023	92			Yes	3	3	3	0
3	Nomination and remuneration committee	07-08-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	08-11-2023	92			Yes	3	3	3	0
5	Stakeholders Relationship Committee	07-08-2023				Yes	4	4	3	0
6	Stakeholders Relationship Committee	08-11-2023	92			Yes	4	4	3	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1							
VI. Affirmations							
Sr	Subject						Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015						Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee						Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee						Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee						Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)						NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.						Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.						Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.						Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ranabir Sanyal
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Ranabir Sanyal
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	11-01-2024